

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

WEDNESDAY, NOVEMBER 12, 2014, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Don Knabe  
Chairman  
Fourth District

Gloria Molina  
Supervisor  
First District

Zev Yaroslavsky  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Michael D. Antonovich  
Chair Pro Tem  
Fifth District

Executive Officer  
Sachi A. Hamai

AGENDA POSTED: November 6, 2014

MEETING TELEVISED: Wednesday, November 12, 2014 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Indra Zuno, Tarzana (3).

Pledge of Allegiance led by Tiffany Apodaca, Former Petty Officer, United States Navy, Compton (2).

**I. PRESENTATIONS/SET MATTER**

Presentation of scroll in honor of declaring November 2014 as National Adoption Awareness Month, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to outgoing Sheriff John Scott who has served with distinction and honor during his ten-month tenure as Sheriff of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the team of survivor-advocates, in recognition of their leadership at the County's 3rd Annual Empowerment Conference for the victims of child sex trafficking, as arranged by Supervisor Knabe.

Presentation of awards to various County Departments, as winners of the 2014 California State Association of Counties Challenge Awards Competition, as arranged by Supervisor Knabe.

Presentation of the 2014 California State Association of Counties Circle of Service Award to William T Fujioka, as arranged by Supervisor Knabe.

Presentation of scroll to Monsignor Felix S. Diomartich, in recognition of his 100th birthday, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Parks and Recreation, in recognition of the 60th Anniversary of the Underwater Unit, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-5099)

**S-1.     11:00 a.m.**

Report by the District Attorney with a comprehensive assessment of mental health diversion programs used by the County; and the California Victim Compensation and Victim-Witness Assistance Programs, as requested at the meetings of May 6, 2014 and July 29, 2014. RECEIVE AND FILE (Continued from the meetings of 9-9-14 and 10-7-14) (14-3165)

**Attachments:**   [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 12, 2014  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2014. (14-5016)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 12, 2014  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2014. (14-5015)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, NOVEMBER 12, 2014**

**9:30 A.M.**

- 1-P.** Recommendation: Allocate \$250,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to North East Trees (NET) for the proposed Hazard Park Riparian Restoration Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to NET for the proposed Project, after the MRCA assigns its right to apply to NET, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. APPROVE (14-5004)

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve an alternative plan of expenditure to reallocate \$178,500 in unspent Specified Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996 and allocate \$150,000 in County Excess Funds available to the First Supervisorial District, to the Department of Parks and Recreation for a grant to the San Gabriel Valley Conservation Corps (SGVCC) for the proposed Whittier Narrows Tree Planting Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to SGVCC for the proposed Project, after the Department assigns its right to apply to the SGVCC, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Project, otherwise the funds shall remain in the Assessment and Excess Funds accounts; and find that the proposed Project is exempt from the California Environmental Quality Act. APPROVE (14-5005)

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$500,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for a grant amendment to Amigos de Los Rios for the proposed Wellness Center Park/Fitness Zone Project (Project) located at the University of Southern California Medical Center in Los Angeles (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a \$500,000 grant amendment to Amigos de Los Rios for the proposed Project, after the City assigns the right to apply to Amigos de Los Rios, if applicable conditions have been met, and administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Project, otherwise funds shall remain in the Excess Funds account. APPROVE (14-5006)

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Allocate \$1,000,000 in unspent Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the Los Angeles County Metropolitan Transportation Authority (Metro) for the proposed Los Angeles Plaza Park General Improvements Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to Metro for the proposed Project, after the MRCA assigns its right to apply to Metro, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. APPROVE (14-5007)

Attachments: [Board Letter](#)

- 5-P.** Recommendation: Allocate \$100,000 in County Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the proposed Benjamin Dominguez Concrete Play Sculptures General Improvements Project (Project) at Whittier Narrows Recreation Area (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Department, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. APPROVE (14-5008)

Attachments: [Board Letter](#)

- 6-P.** Recommendation: Allocate \$333,000 in Cities Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for a grant to the Los Angeles River Revitalization Corporation (LARRC) for the proposed La Kretz Crossing Bridge Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to LARRC, after the City assigns its right to apply for the funds to LARRC, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account, certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and the Mitigated Negative Declaration and Mitigation Monitoring Program adopted by the City, as lead agency, determine that the documents adequately address the environmental impacts of the proposed Project, and find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopt by reference the City's Mitigated Negative Declaration and Mitigation Monitoring Program. ADOPT (14-5056)

Attachments: [Board Letter](#)

- 7-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2014. (14-5018)

Attachments: [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 7**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Simon Pastucha+, Small Craft Harbor Design Control Board  
(14-5072)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

Mariachi Plaza Festival Foundation in the amount of \$1,000  
Mujeres de la Tierra in the amount of \$1,000 (14-5033)

3. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Public Works to enter into an Agreement with LA River Revitalization Corporation (LARRC) to contribute \$250,000 toward costs of the proposed Atwater Landing Project (Project) that are eligible to be funded from Measure R Local Return funds, the necessary funds are made available from the Third Supervisorial District's Road Construction Program included in the Measure R Local Return Fund Fiscal Year 2014-15 Budget; and find that the recommended authorization for the proposed Project is not a project pursuant to Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and involves the creation of a government funding mechanism which does not commit to any specific project which may result in a potentially significant physical impact on the environment, the City of Los Angeles, as lead agency under CEQA, and LARRC, would be required to complete the environmental review process and make any necessary findings under CEQA. (14-5100)

Attachments: [Motion by Supervisor Yaroslavsky](#)



4. Recommendation as submitted by Supervisor Yaroslavsky: Declare November 2014 Adoption Awareness Month and encourage interested individuals and families in the community to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visiting the website [www.ShareYourHeartLA.org](http://www.ShareYourHeartLA.org); and instruct the Auditor-Controller to print "November is Adoption Awareness Month. Call 888-811-1121 to become a foster or adoptive parent" on all County warrants during the month of November and for the Department of Human Resources to include the same message on the electronic paystub viewer on e-CAPS. (14-5121)

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit and run of 20-year-old Daniel Gomez, whose body was discovered lying in the road, located in the area of Spring St. and Karen Ave. in the City of Long Beach on September 13, 2014, shortly after midnight. (14-5076)

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Molina: Authorize County Counsel to explore potential legal actions against Exide Technologies either individually or in concert with other jurisdictions or public agencies and report back to the Board in one week with legal options to shutter Exide and abate the toxic conditions surrounding the facility and the affected neighborhoods. (14-5102)

Attachments: [Motion by Supervisor Molina](#)

7. Executive Officer of the Board's recommendation: Approve minutes for the September 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-5019)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR 8 - 60**

*All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.*

**Chief Executive Office**

8. Recommendation: Approve the introduction of an ordinance amending the gas pipeline franchise granted to Southern California Gas Company (SoCalGas) to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015; instruct the Chairman to sign an amendment to the Graffiti Abatement and Coordination Agreement to extend the Agreement through December 31, 2015, for the prevention and removal of graffiti from the above-ground facilities of SoCalGas; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (14-5032)

Attachments: [Board Letter](#)

9. Recommendation: Approve the introduction of an ordinance amending the electrical franchise granted to Southern California Edison Company (Edison) to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015; instruct the Chairman to sign an amendment to the Graffiti Abatement and Coordination Agreement to extend the Agreement through December 31, 2015, for the prevention and removal of graffiti from the above-ground facilities of Edison; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 62) (14-5051)

Attachments: [Board Letter](#)

**County Operations**

10. Recommendation: Approve the use of \$600,000 from the County's Information Technology Fund to develop a Data Center Requirement Assessment and Consolidation Strategy; authorize the Chief Executive Officer to execute a work order and any necessary change orders with Gartner Consulting at an amount not to exceed \$600,000 for consulting services under the as needed Strategic Planning and Related Services Master Agreement; and approve a 60-day extension to return to the Board with a written Strategy Report. **(Chief Information Office) APPROVE** (14-5055)

Attachments: [Board Letter](#)

11. Recommendation: Approve a resolution to adopt Plan Amendment No. 2014-00003-(1), which among other things, adopts the East Los Angeles Third Street Plan to be part of the East Los Angeles Community Plan (Community Plan); and adopt amendments to the land use policy map of the Countywide General Plan and the Community Plan for the area governed in the Third Street Plan. **(County Counsel)** (Relates to Agenda Item Nos. 57, 58 and 59) **NOTE: Documentation not available at the printing of the Agenda.** (14-5026)
- Attachments: [Resolution](#)
12. Recommendation: Adopt findings and conditions for approval of Conditional Use Permit No. 2013-00021-(4) and Parking Permit No. 2013-00009-(4), part of Project No. R2013-00317-(4), to authorize the development of 17 multi-family lots with 91 detached residential condominium units, seven private open space lots and one private street on 13.86 gross acres located at 1st Avenue and Candlelight Drive in the unincorporated community of East La Mirada in the Southeast Whittier Zoned District applied for by Brookfield Residential. **(County Counsel)** (Relates to Agenda Item Nos. 13 and 60) **NOTE: Documentation not available at the printing of the Agenda.** (14-3807)

Attachments: [Findings and Conditions](#)

13. Recommendation: Adopt findings and conditions for approval of Vesting Tentative Tract Map No. 072216-(4), part of Project No. R2013-00317-(4), to authorize the development of 17 multi-family lots with 91 detached residential condominium units, seven private open space lots and one private street lot on 13.86 gross acres located at 1st Avenue and Candlelight Drive in the unincorporated community of East La Mirada in the Southeast Whittier Zoned District. **(County Counsel)** (Relates to Agenda Item Nos. 12 and 60) **NOTE: Documentation not available at the printing of the Agenda.** (14-5097)

Attachments: [Findings and Conditions](#)

14. Recommendation: Adopt an amended resolution to the Real Estate Fraud Notification Program to revise the timeframe for notifying the party or parties subject to a Notice of Default or Notice of Sale, including the occupants of that property from 20 days to 14 days and revise the sunset clause from January 1, 2015 to January 1, 2020; and authorize the continued mailing of notices to a party or parties subject to a Notice of Default or Notice of Sale within a specific timeframe. **(Registrar-Recorder/County Clerk)** ADOPT (14-5069)

Attachments: [Board Letter](#)

15. Recommendation: Authorize the acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)** APPROVE

Harbor-UCLA Medical Center

Account No. 12742713 in the amount of \$1,243.12  
Account No. 12742703 in the amount of \$11,015.30  
Account No. 12777185 in the amount of \$8,165.72  
Account No. 12748565 in the amount of \$14,812.64  
Account No. 12711887 in the amount of \$4,876.14

LAC+USC Medical Center

Account No. 12849795 in the amount of \$5,000.00  
Account No. 12856014 in the amount of \$9,610.66  
Account No. 12698327 in the amount of \$5,926.21  
Account No. 12815407 in the amount of \$5,824.45 (14-4996)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

16. Recommendation: Authorize the Chief Deputy Director of Children and Family Services to execute a funding agreement with Children and Families First-Proposition 10 Commission (First 5 LA) to fund the extension of nine existing Partnership for Families (PFF) contracts being administered by First 5 LA from January 1, 2015 through June 30, 2016 using \$15,999,468 in State Realignment Funds; extend the funding agreement with First 5 LA on a month-to-month basis, at a monthly cost of \$888,859, for the period of July 1, 2016 through December 31, 2016 until the execution of new County PFF contracts; execute amendments to the agreement for changes to the terms and conditions and any increases or decreases to the maximum annual agreement total not to exceed 10% for additional and necessary services, provided sufficient funding is available. **(Department of Children and Family Services)** APPROVE (14-5071)

Attachments: [Board Letter](#)

17. Recommendation: Instruct the Chairman to sign an amendment to the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting System Information Technology Agreement with Unisys Corporation to extend the term of the agreement for two one-year periods, commencing on May 1, 2015, authorize to increase the amount from \$125,875,906 to \$179,875,906 for the second extended option term and increase the aggregate Total Maximum Contract Sum for the agreement from \$467,378,543 to \$521,378,543, add provisions for the Data Destruction, Disabled Veterans Business Enterprise Preference Program and Transitional Job Opportunities Preference Program and update the name of the Contractor's Vice President and General Manager. **(Department of Public Social Services and Chief Information Office)** APPROVE (14-5034)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

18. Recommendation: Adopt and instruct the Chairman to execute a resolution approving the acceptance of Senate Bill (SB) 82 Investment in Mental Health Wellness Act of 2013 grant award from the California Health Facilities Financing Authority (CHFFA) for the grant period beginning April 24, 2014 and ending April 24, 2016 in the amount of \$40,892,700 from CHFFA to fund capital projects associated with the expansion and implementation of Urgent Care Centers (UCCs), Crisis Residential Treatment Programs and Mobile Crisis Support Teams Countywide (Programs); and approve an appropriation adjustment for Fiscal Year (FY) 2014-15 in the total amount of \$20,120,000 to increase Salaries and Employee Benefits in the amount of \$1,571,000, Services and Supplies in the amount of \$18,414,000 and Capital Assets in the amount of \$135,000 to provide spending authority for capital projects and expand and implement Programs, fully funded with the SB 82 CHFFA grant award, State Mental Health Services Act (MHSA) revenue, Federal Financial Participation Medi-Cal, and the shift of appropriation from Other Charges; and authorize the Director of Mental Health to take the following related actions:  
**(Department of Mental Health) ADOPT 4-VOTES**

Execute the CHFFA Investment in Mental Health Wellness Grant Program and forward them to CHFFA, effective upon execution by CHFFA;

Execute amendments to the Grant Agreement that extend the term of the Grant Agreement, allow for the receipt of additional SB 82 CHFFA grant funds, rollover of unspent funds, redirection of grant funds among the categories of SB 82 CHFFA grant services, implement any required program and/or policy changes, renew any similar CHFFA Grant Agreement for additional SB 82 CHFFA grant awards in subsequent fiscal years, accept additional SB 82 CHFFA grant funding; and

Execute Memoranda of Understanding (MOU) with local law enforcement agencies for the provision and expansion of Law Enforcement Teams outlining the roles and responsibilities of the Department and the law enforcement agency, including allowing for mutual indemnification, with no funding attached to these MOUs; and fill 19 full-time equivalent ordinance positions. (14-5012)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Interim Director of Public Health to accept and implement a Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), in the amount of \$3,520,000 to support the Chronic Disease Prevention Strategy in Los Angeles Project for the budget period of September 30, 2014 through September 29, 2015; accept future awards and/or amendments that are consistent with the requirements of the CDC NA that extend the term through September 29, 2018 at amounts to be determined by the CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2019; and/or provide an increase or decrease in funding by up to 25% above or below each grant term's annual base amount. **(Department of Public Health) APPROVE (14-5021)**

Attachments: [Board Letter](#)

#### **Community Services**

20. Recommendation: Instruct the Chairman to sign an amendment to the Option Agreement Regarding Leasehold Interest for the Anchorage at the Marina Del Rey Hotel, Parcel 43 at 13534 Bali Way in Marina Del Rey (4), granting MDR Marina, L.P. an extension for up to 12 months from November 17, 2014 to obtain certain regulatory approvals and satisfy certain other conditions for the proposed marina leasehold project; authorize the Director of Beaches and Harbors to approve required amendments to the existing Reciprocal Easement Agreement dated August 30, 2013 to coordinate the construction and operation of each of the hotel and marina projects and execute and deliver documentation, including without limitation, a lender estoppel certificate for Parcel 43 to facilitate development of the parcel. **(Department of Beaches and Harbors) APPROVE 4-VOTES (14-5002)**

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two refuse trucks for the Department of Beaches and Harbors, at an estimated total of \$305,000 each (3 and 4). **(Department of Beaches and Harbors)** APPROVE (14-4997)

Attachments: [Board Letter](#)

22. Recommendation: Establish the proposed Puente Hills County Regional Park Master Plan Project, Capital Project No. 69770 (Project), to proceed with a Park Master Plan (Plan), conceptual plan alternatives, and the required environmental documents for the proposed Puente Hills County Regional Park (4) with a Project budget in the amount of \$814,000, approve an appropriation adjustment to transfer Sanitation Special Districts of Los Angeles County funds in the amount of \$814,000 from the Department of Parks and Recreation's Trust Account to the Project; and authorize the Director of Parks and Recreation to use a Board-approved, as-needed design consultant to provide a Plan and environmental document services for a fee not to exceed \$813,382 for the Project. **(Department of Parks and Recreation)** APPROVE **4-VOTES** (14-5030)

Attachments: [Board Letter](#)



23. Recommendation: Find that security services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with General Security Services, Inc. for security services at the Department of Parks and Recreation's Administrative, East, South, and Regional Headquarters, the 72nd St. Staging Area, and the Los Angeles County Arboretum and Botanic Garden, collectively known as the Central Region facilities (1, 2 and 5), at an approximate annual base amount of \$418,023, increasing annually by approximately \$600, effective December 1, 2014, for a five-year term with three one-year renewal options, for a maximum potential term of eight years and an approximate total of \$3,364,767, not including Cost of Living Adjustments, to be exercised by the Director of Parks and Recreation; find that the approval of the contract is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Parks and Recreation) APPROVE**

Exercise the three contract renewal options annually, if in the opinion of the Director, the contractor has successfully performed the previous contract period, services are still required and cost effective and renewal may include a Cost of Living Adjustment, per option year;

Increase the contract cost by up to 10% during each contract year, averaging up to \$42,060 annually, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to an average of \$462,655; and

Suspend, terminate, or assign the contract in accordance with the approved terms and conditions of the contract. (14-5022)

Attachments: [Board Letter](#)

24. Recommendation: Approve the request to submit a grant application to the Regional Park and Open Space District for County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, in the amount of \$3,700,000 to partially fund the proposed Castaic Sports Complex Olympic-Size Pool Project (Project) (5); and authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreement and payment requests, which may be necessary for the completion of the Project. **(Department of Parks and Recreation) APPROVE (14-4995)**

Attachments: [Board Letter](#)

25. Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for County Excess Funds, available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in an amount of \$100,000, to partially fund the proposed Whittier Narrows Dominguez Play Sculpture Rehabilitation Project (Project) at Whittier Narrows Recreation Area (1); adopt a Youth Employment Plan for the proposed Project; authorize the Director of Parks and Recreation as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to, amendments, deed restrictions, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (14-5062)**

Attachments: [Board Letter](#)

26. Recommendation: Adopt a resolution assigning the County's right to apply for \$372,500 of County Excess Funds, available to the Third Supervisorial District, allocated to the Department of Parks and Recreation by the Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the Greater Los Angeles Zoo Association to partially fund the estimated total project cost of \$745,000 for the proposed Los Angeles Zoo General Improvements Project (Project) (3); and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (14-5066)**

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Parks and Recreation to execute a Memorandum of Understanding (MOU) with the Mountains Recreation and Conservation Authority for the maintenance and servicing of park and open space property in the Santa Monica Mountains, including Wilacre Park, in an amount not to exceed \$930,000; and authorize the Director to execute amendments to the MOU as necessary. **(Department of Parks and Recreation) APPROVE (14-4984)**

Attachments: [Board Letter](#)

28. Recommendation: Instruct the Chairman to sign contracts with LAC Group and AppleOne Employment Services to provide temporary librarian and library assistant personnel services for a period of four years with a one-year renewal option and six month-to-month extension options for a combined annual total not to exceed \$600,000, effective upon Board approval or December 1, 2014, whichever is later; and authorize the County Librarian to take the following related actions: **(Public Library) APPROVE**

Execute amendments for future unanticipated changes in the scope of work and increase the contract amount to cover the cost of such changes, up to 10% of the original contract amount;

Exercise the one-year renewal option and six month-to-month extension options under the terms of the contracts; and

Execute amendments to implement additions and/or changes of certain terms as required by the Board during the term of the contract and adjust the contract amount due to such changes, if necessary. (14-5052)

Attachments: [Board Letter](#)

29. Recommendation: Accept a grant award in the amount of \$123,500 from First 5 LA to expand the Family Place Libraries program, which provides information on good health, early learning, parental involvement, and access to supportive community services at the Baldwin Park, Hollydale, La Puente, Norwood and Pico Rivera Libraries (1); and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds. **(Public Library) APPROVE (14-5054)**

Attachments: [Board Letter](#)

30. Recommendation: Approve an increase in the budget for the Martin Luther King, Jr. Inpatient Tower Renovation Project (Project) (2) from \$281,430,000 to \$284,313,000; approve an appropriation adjustment for the Project in the amount of \$2,883,000, offset with tax-exempt commercial paper; authorize the Director of Public Works to execute change orders with Hensel Phelps Construction Company for the following; and find that the recommended actions are within the scope of the previously approved categorical exemption for the Project: **(Department of Public Works)**  
**APPROVE 4-VOTES**

Removal and reinstallation of existing utilities in the intensive care units in an amount not to exceed \$258,000;

Provision of additional server cabinets and associated support systems in an amount not to exceed \$500,000; and

Additional work for various low-voltage systems in an amount not to exceed \$350,000. (14-5058)

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Public Works to execute cost-sharing Memoranda of Understanding for the implementation of Coordinated Integrated Monitoring Programs to comply with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, including necessary amendments, provided that the County's estimated average annual cost-share for each Memorandum of Understanding, including amendments and a 10% contingency, does not exceed \$750,000 and an aggregate total of \$3,500,000 per year; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (14-5013)

Attachments: [Board Letter](#)

32. Recommendation: Adopt a resolution of intention to transfer tentative subdivision territory known as Tract No. 71497 located in the City of La Mirada (4), from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A of County Lighting District Landscaping and Lighting Act-1 (LLA-1), and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2015-16; set January 27, 2015 for public hearing regarding the proposed transfer of approved tentative subdivision territory and levy of annual assessments based on the FY 2014-15 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$20 for La Mirada Zone A, which represents a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (14-5041)**

Attachments: [Board Letter](#)

33. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works) ADOPT**

352 Santa Mariana Ave., La Puente (1)  
18814 Altario St., La Puente (1)  
1254 Bannon Ave., La Puente (1)  
616 S. Bonnie Beach Pl., Los Angeles (1)  
1756 E. 87th St., Los Angeles (2)  
1132 E. 80th St., Los Angeles (2)  
3571 Olympiad Dr., Los Angeles (2)  
5020 W. 135th St., Hawthorne (2)  
1209 Lancewood Ave., Hacienda Heights (4)  
2437 Stonyvale Rd., Tujunga (5)  
29830 Central Ave., Val Verde (5)  
38909 Ocotillo Dr., Palmdale (5) (14-5020)

Attachments: [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

34. Recommendation: Approve the proposed Crescenta Valley Skate Park Project (Project) located in the City of La Crescenta (5), Capital Project No. 69700, Specs. 7306, with a total Project budget of \$2,090,000; and find that the Project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) APPROVE (14-5024)**

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the City of Los Angeles for maintenance of the Echo Park Lake Rehabilitation Project Low-Flow Diversion Structure, Project No. 481, Line B (Project) (1), and take all steps necessary to implement the agreement and accept the Diversion Structure, as part of the District's Flood Control System, and assume maintenance responsibility for the Diversion Structure and manhole; and acting as a responsible agency for the Project, consider the Final Environmental Impact Report (EIR) prepared and certified by the City as the lead agency for the Project; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project, as shown in the Final EIR; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference.  
**(Department of Public Works) ADOPT (14-5042)**

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the District to execute cost-sharing Memoranda of Understanding (MOU) for the implementation of Coordinated Integrated Monitoring Programs to comply with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, including necessary amendments, provided that the District's estimated average annual cost-share for each MOU, including amendments and a 10% percent contingency, does not exceed \$300,000 and an aggregate \$1,200,000 per year; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (14-5010)**

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District (District), certify that the Final Environmental Impact Report (FEIR) for the Devil's Gate Reservoir Sediment Removal and Management Project (Project) (5) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program for the Recommended Alternative, finding that the Mitigation Monitoring and Reporting Program for the Recommended Alternative is adequately designed to ensure compliance with the mitigation measures during implementation of the Project; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Recommended Alternative, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference; approve the Alternative 3, Configuration D, Option 2 of the Project in conjunction with Alternative 5 as the Recommended Alternative, which is described and analyzed in the FEIR; and authorize the District to carry out the Recommended Alternative. **(Department of Public Works) ADOPT (14-5009)**

Attachments: [Board Letter](#)



**Public Safety**

38. Recommendation: Authorize the Chief Probation Officer to execute contracts with six Community-Based Organizations, including Asian Youth Center, Soledad Enrichment Action, Inc., Star View Children and Family Services, Aviva Family and Children's Services, Child and Family Guidance Center and Special Services for Groups to provide home-based services to high-risk/high-needs youth in ten service areas under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract estimate of \$94,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of \$188,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department) APPROVE (14-5063)**

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Chief Probation Officer to execute contracts with three Community-Based Organizations, including Star View Children and Family Services, Asian American Drug Abuse Programs, Inc. and Asian Youth Center to provide intensive family-centered home-based gender-specific services to high-risk female youth in five clusters under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract amount estimated at \$47,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of \$94,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rate and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department) APPROVE (14-5068)**

Attachments: [Board Letter](#)



40. Recommendation: Authorize the Chief Probation Officer to execute contracts with six Community-Based Organizations, including Soledad Enrichment Action, Inc., South Bay Workforce Investment Board, Community Career Development, Inc., Jewish Vocational Service of Los Angeles, Communities in Schools-San Fernando Valley and Special Services for Groups to provide employment services to high-risk/high-needs youth in ten service areas under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract amount estimated at \$94,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of \$188,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** APPROVE (14-5070)

Attachments: [Board Letter](#)

41. Recommendation: Authorize the Chief Probation Officer to execute an amendment to the contract with Sentinel Offender Services, LLC, extending the term of the contract to provide an Electronic Monitoring Program for the Probation Department for a 12-month period, commencing December 1, 2014 through November 30, 2015. **(Probation Department)** APPROVE (14-5000)

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Public Defender to incur incidental expenses estimated at \$10,000 above the Department's delegated authority, to host a Juvenile Delinquency Law Seminar, which will provide juvenile delinquency law training for attorneys and support staff of the Public Defender's Office, Alternate Public Defender's Office, as well as attorneys from other County Public Defender offices and the private bar, and provide State Bar required Minimum Continuing Legal Education credit to attorneys in attendance. **(Public Defender)** APPROVE (14-4998)

Attachments: [Board Letter](#)

43. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$34,652.39. **(Sheriff's Department)** APPROVE (14-4993)

Attachments: [Board Letter](#)

**Miscellaneous Communications**

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jane Doe by Deborah Epperson v. County of Los Angeles, Norwalk Superior Court Case No. VC 061 354 in the amount of \$675,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual assault and battery by a Sheriff's Deputy. (14-4992)

Attachments: [Board Letter](#)

45. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Logan Cigrang v. County of Los Angeles, et al., United States District Court Case No. CV 12-10406, in the amount of \$600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that due to improper supervision by Probation Department employees a former juvenile ward sustained physical injuries. (14-4991)

Attachments: [Board Letter](#)

46. Request from the City of Burbank: Render specified services relating to the conduct of a Primary Nominating Election to be held on February 24, 2015 and a General Municipal Election to be held on April 14, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5003)

Attachments: [Board Letter](#)

47. Request from the City of Cerritos: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5049)

Attachments: [Board Letter](#)

48. Request from the City of Covina: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5044)  
Attachments: [Board Letter](#)
49. Request from the City of Glendora: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5045)  
Attachments: [Board Letter](#)
50. Request from the City of La Verne: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5046)  
Attachments: [Board Letter](#)
51. Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5047)  
Attachments: [Board Letter](#)
52. Request from the City of San Dimas: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5043)  
Attachments: [Board Letter](#)
53. Request from the City of Temple City: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5048)  
Attachments: [Board Letter](#)

54. Request from the City of Vernon: Render specified services relating to the conduct of a Special Municipal Election to be held on February 17, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (14-5050)

Attachments: [Board Letter](#)

**Ordinances for Adoption**

55. Ordinance for adoption amending County Code, Title 5 - Personnel portions of Sections 5.27.040, 5.27.240, 5.28.040, 5.28.240, 5.33.040, and 5.37.040 to update the County contribution provisions in each of the County's cafeteria plans for health insurance purposes; portions of Sections 5.36.025 and 5.36.029 to revise the health insurance eligibility rules and County subsidy rates for certain monthly permanent part-time employees; and portions of Sections 5.27.220, 5.27.240, 5.27.500, 5.27.510, 5.28.220, 5.28.240, 5.28.500, and 5.28.510 to update the definitions of the applicable Retirement Plans and the election options of the Survivor Income Benefit available in the Flexible Benefit Plans. ADOPT (14-4688)

Attachments: [Ordinance](#)

56. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; restoring, establishing the salary, and changing the title of one unclassified classification; deleting two non-represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Beaches and Harbors, Board of Supervisors, Children and Family Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk, and Sheriff. ADOPT (14-4949)

Attachments: [Ordinance](#)

57. Ordinance for adoption of Advance Planning Case No. 2014-00002-(1) to amend the County Code, Title 22 - Planning and Zoning, relating to the East Los Angeles Community Standards District (CSD); the proposed amendments to the CSD revise existing development standards and establish new development standards for future development in residential, commercial and industrial zones to enhance community aesthetics, encourage pedestrian-oriented development, and reinvest in older buildings. ADOPT (Relates to Agenda Item Nos. 11, 58 and 59) **NOTE: Documentation not available at the printing of the Agenda.** (14-5027)

Attachments: [Ordinance](#)

58. Ordinance for adoption of Zone Change No. 2014-00005-(1) to change the zoning of East Los Angeles Zoned District Nos. 1, 2, and 4 to Specific Plan zoning. ADOPT (Relates to Agenda Items Nos. 11, 57 and 59) **NOTE: Documentation not available at the printing of the Agenda.** (14-5028)

Attachments: [Ordinance](#)

59. Ordinance for adoption of Specific Plan No. 2014-00001-(1) to adopt the East Los Angeles Form-Based Code Specific Plan as part of Title 22 - Planning and Zoning of the Los Angeles County Code for establishing standards and regulations for development in the area encompassed by the East Los Angeles Third Street Plan. ADOPT (Relates to Agenda Item Nos. 11, 57 and 58) **NOTE: Documentation not available at the printing of the Agenda.** (14-5029)

Attachments: [Ordinance](#)

60. Ordinance for adoption of Zone Change Case No. 2013-00002-(4) to change the zoning of an approximate 13.86 gross acre-site from Light Agriculture - 7,000 sq ft minimum lot size (A-1-7,000) to Residential Planned Development - 8.3 Dwelling Units Per Net Acre - Development Program (RPD-8.3U-DP), part of Project No. R2013-00317-(4), which authorizes the development of 17 multi-family lots with 91 detached residential condominium units, seven private open space lots, and one private street lot located on 1st Avenue and Candlelight Drive in the unincorporated community of East La Mirada in the Southeast Whittier Zoned District applied for by Brookfield Residential. ADOPT (Relates to Agenda Item Nos. 12 and 13) **NOTE: Documentation not available at the printing of the Agenda.** (14-5098)

Attachments: [Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 61 - 62**

- 61.** Ordinance for Introduction amending the gas pipeline distribution franchise granted to Southern California Gas Company (SoCalGas) to extend the term of the SoCalGas franchise through December 31, 2015, becoming operative January 1, 2015. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 8) (14-5031)

Attachments: [Ordinance](#)

- 62.** Ordinance for introduction amending the electrical transmission and distribution franchise granted to the Southern California Edison Company, to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 9) (14-5053)

Attachments: [Ordinance](#)

**VI. DISCUSSION ITEMS 63 - 64**

- 63.** Report by the Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. RECEIVE AND FILE (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14 and 10-7-14) (13-3345)

Attachments: [Report](#)

**Public Hearing**

- 64.** Hearing on Project No. R2007-02733-(5), Advance Planning No. 2007-00019-(5), Zone Change No. 2014-00009-(5), Advance Planning No. 2014-00009-(5) and the Environmental Impact Report, Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. 2014-00021-(5), for the proposed Antelope Valley Area Plan (Area Plan), located in the unincorporated Antelope Valley area, which includes a comprehensive update to the existing Area Plan, and minor amendments to the Los Angeles Countywide General Plan within the Antelope Valley; authorize changes in zoning for the Project Area for consistency with the proposed Area Plan; and amend the County Code, Title 22 - Planning and Zoning for consistency with the proposed Area Plan. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (14-4771)

Attachments: [Board Letter](#)

**VII. MISCELLANEOUS**

- 65. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
- 67. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 68. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 69. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)



**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC  
SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff John Scott or his designee and related emergency services representatives. (A-2)

- A-3.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties, as requested by Supervisor Antonovich at the meeting of November 16, 2010. (A-3)
- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services. (A-4)
- A-5.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)
- A-6.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)
- A-7.** Status of the implementation of ABx1 26 resulting in the redevelopment agencies being dissolved. (A-7)

- A-8.** Discussion regarding a comprehensive approach to immigration reform, including a trained reserve component patterned after our law enforcement programs, as requested by Supervisor Antonovich at the meeting of February 5, 2013. (A-8)
- A-9.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the Acting County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure, as requested by Supervisor Antonovich at the meeting of September 23, 2014. (A-9)

**IX. NOTICES OF CLOSED SESSION FOR NOVEMBER 12, 2014**

- CS-1.**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails. (12-0821)

- CS-2.**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jason May v. County of Los Angeles - Superior Court Case No. BC 539170

This is an employment discrimination matter involving the Department of Children and Family Services. (14-4980)

- CS-3.**     PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidates for the position of Chief Executive Officer.  
(14-5101)

- CS-4.**     PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidates for the position of Director of Public Health.  
(14-4969)

**CS-5. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Office of Child Protection. (14-4971)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

**X. REPORT OF CLOSED SESSION FOR NOVEMBER 5, 2014**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jason May v. County of Los Angeles, Superior Court Case No. BC 539170

This is an employment discrimination matter involving the Department of Children and Family Services.

**The Board authorized settlement of the matter entitled Jason May v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (14-4980)**

- (CS-2)** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidates for the position of Director of Public Health.

**No reportable action was taken. (14-4969)**

- (CS-3)** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Office of Child Protection.

**No reportable action was taken. (14-4971)**

**(CS-4) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**(CS-5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed acquisition of the following property within the County of Los Angeles:

Property:	An approximate 15.84 acre parcel of real property with 836 parking spaces and 205,628 square feet of improvements, located at 1977 Saturn Street, Monterey Park, California
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County Negotiators:	William T Fujioka
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Negotiating Parties:	1977 Saturn LLC
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Under Negotiation:	Price and Terms
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**No reportable action was taken.** (14-5025)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

## ***CONDUCT IN THE BOARD ROOM***

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;



### ***CONDUCT IN THE BOARD ROOM (Continued)***

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and a

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

### ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available Friday afternoons the week following the meeting.

### ***HELPFUL INFORMATION***

General Information.....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<b>Access Code: 111111# (English) 222222# (Spanish)</b>	
Recorded message of actions of the Board .....	(213) 974-7207		
DVDs of meetings (also available in Spanish) .....	(213) 974-1424		

### ***LOBBYIST REGISTRATION***

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.